



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: January 11, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

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1. Organizational Meeting	
A. Election of Chairman and Vice Chairman . . .	1
B. Consideration of Board Appointments . . .	2
C. Adoption of Procedures of the Board of Supervisors Governing Meetings in 2006 .	6
D. Setting of Regular Meeting Dates for 2006 .	14
E. Approval of Charters	16
2. Approval of Minutes for December 14, 2005	
3. County Administrator's Comments	
4. Board Committee Reports	
5. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
6. Resolutions and Special Recognitions	
o Recognizing Mrs. Nancy S. Hudson and Mrs. Diane Horner Harring for Their Contributions to the Committee on the Future and Chesterfield County	20
7. Work Sessions	
8. Deferred Items	
9. New Business	
A. Appointments	
1. Personnel Appeals Board	24
2. Central Virginia Waste Management Authority and a Member of the Central Virginia Waste Management Authority Citizen Advisory Committee	25

9. New Business (Continued)

B. Consent Items

1. [FY2006 School Grant Revision for Ettrick Elementary Twenty-First Century Learning Center Grant](#). 26
2. Set Dates for Public Hearings
 - a. [To Consider Recording of Deed Restrictions to the County Site Located at 9401 Public Works Road](#). 29
 - b. [To Consider the Appropriation of Refund Received from the Riverside Regional Jail Authority](#). 32
3. Adoption of Resolutions
 - a. [Recognizing Ms. Janet R. Vipperman, Mental Health, Mental Retardation, and Substance Abuse Department, Upon Her Retirement](#) 34
 - b. [Recognizing Mr. James Ryan Gravitte and Mr. Andrew Edward Buyalos Upon Attaining Rank of Eagle Scout](#). 36
 - c. [Supporting the Re-designation of Interstate Bicycle Route 1 in Chesterfield County](#). 38
4. [Allocation from the Utility Inducement Fund to the Economic Development Authority of Chesterfield County to Pay for Extending Existing Public Water Lines to Accommodate the Development of Meadowville Technology Park to Serve the Northrop Grumman Project](#). 42
5. [Award Construction Contract to Early Sunrise Construction Company of Virginia for the Hopkins Road Drainage Improvements](#). 44
6. [Appropriation of Funds in FY2006 from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board for Additional Funds for the Regional Crisis Stabilization and Residential Treatment Program](#) 47

9.B. Consent Items (Continued)

7. Award of Contract for National Incident Management System (NIMS) Assessment, Training, and Function Exercises to SERCO and Resource Consultants, Incorporated.	49
8. Approval of Revised Water Contract for Kimlynn	51
9. Request to Vacate and Rededicate a Sixteen-Foot Sewer Easement Across the Property of Southshore Shops, LLC	53
10. Request to Quitclaim a Variable Width Storm Water Management System/Best Management Practice (BMP) Easement Across the Property of River Forest Development Company, LLC. . .	56
11. Acceptance of Parcels of Land	
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b. Along Robious Road from Belvedere Properties, LLC	63
c. For Proposed Brattice Mill Road, Brattice Mill Court and Brattice Mill Place from ASC Land Corporation	66
12. Approval of a Change Order to Daniel and Company Incorporated for Additional Earthwork Undercut at the Police Evidence Building. . .	71
13. Rescind Authorization for T-Mobile to Apply for Conditional Use or Conditional Use Planned Development for Communications Antennae to be Installed on County Property at Monacan High School.	73
14. Appropriation of \$94,600 in State Wireless 911 Services Board Funds to Address Department Needs Related to the County's Automated 911 System.	74

10. **Hearings of Citizens on Unscheduled Matters or Claims**

11. Reports	
A. Report on Developer Water and Sewer Contracts.	76
B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	79
C. Report on Roads Accepted into the State Secondary System	84
12. Dinner at 5:00 p.m.	
13. Invocation	
Reverend Doug Echols, Pastor, Enon Baptist Church	
14. Pledge of Allegiance to the Flag of the United States of America	
Girl Scout Sarah McClenny	
15. Resolutions and Special Recognitions	
A. Recognizing Major John D. Harrill III United States Marine Corps	86
B. Recognizing Miss Sara McClenny, Girl Scout, Upon Attaining the Gold Award.	88
C. Recognizing R.E. Collier, Incorporated Builders on the Occasion of the Company's Receipt of the Virginia Sustainable Building Network's Award for Best Residential Project for the Village of Amberleigh.	90
D. Recognizing Clover Hill High School Boys Varsity Volleyball Team as State Champions	92
16. Hearings of Citizens on Unscheduled Matters or Claims	
17. Public Hearings	
o To Consider the Conveyance of County Property for the Widening of Hull Street Road	94
18. Adjournment.	96